



**Board of Commissioners of Cook County
Legislation and Intergovernmental Relations Committee**

Tuesday, March 1, 2016

10:30 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

16-1872

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2015

16-1511

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): David Grossman

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1512

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Professor Juliet Sorensen

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1513

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Thomas Szromba

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: March 2, 2020, or until a successor is appointed

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1514

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Gia Orr

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1515

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1516

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Edith Crigler

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1517

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Lisa Stephens

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1519

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dia Weil

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

16-1539

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Velisha L Haddox

Position: Chief of the Bureau of Human Resources

Department/Board/Commission: Bureau of Human Resources

Effective date: Immediate

Expiration date: N/A


Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Velisha L. Haddox to the position of Chief of the Bureau of Human Resources.

Ms. Haddox most recently served in various legal capacities in the Office of the Governor of the State of Illinois, including Deputy General Counsel. Her responsibilities there included advising the Governor on legal matters and policy decisions; coordinating with State agencies, boards, and commissions regarding labor relations and other personnel matters; and consulting on labor matters. Prior to joining State government she worked in the litigation practice at multiple law firms.

Ms. Haddox holds a degree from the Beasley School of Law at Temple University and a Bachelor's degree from the University of Michigan.

Velisha Haddox's experience operating at high levels of State government and her history of collaboration with government stakeholders will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

Legislative History: 2/10/16 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee


Secretary

Chairman:	Suffredin
Vice-Chairman:	Fritchey
Members:	Committee of the Whole